

# **Bisbee Police Department**

Report for Incident B18-0728

**Nature: DOMESTIC VIOLEN** 

Address:

Location: BSPD2

Bisbee AZ 85603

Offense Codes: DV01, DR09, DR03, DR01, FR06, DR01, DR05, WE01, T002, M999

Received By: TSilva BSPD

How Received: T

Agency: BSPD

Responding Officers: CMoreno, JAmos BSPD, biRMantz, KMahoney BSPD

Responsible Officer: CMoreno

**Disposition:** CAA 03/11/18

When Reported: 20:47:16 03/03/18

Occurred Between: 20:46:21 03/03/18 and 20:46:21 03/03/18

Assigned To:

Detail:

Date Assigned: \*\*/\*\*/\*\*

Status: Status Date: \*\*/\*\*

Due Date: \*\*/\*\*/\*\*

Complainant:

Last:

First:

Mid:

Race:

Sex:

Additional Offense: DV01 Offenses Against Family/Childr

City: ,

**Offense Codes** 

Reported: DV01 Offenses Against Family/Childr

Observed: DV01 Offenses Against Family/Childr

Additional Offense: DR09 Possess, Paraphania

Additional Offense: DR03 Poss / Marijuana

Additional Offense: DR01 Poss / Controlled Substance

Additional Offense: FR06 Fraud, Wire

Additional Offense: DR01 Poss / Controlled Substance
Additional Offense: DR05 Sale/Manu/ Other Controlled Su

Additional Offense: WE01 Weapons Offenses

Additional Offense: T002 Theft, Propery, Other

Additional Offense: M999 Other Criminal Offense

Circumstances

MOR Miscellaneous Offense report

Responding Officers:

Unit:

CMoreno

D31

JAmos BSPD

P49

biRMantz

P45

KMahoney BSPD

P46

Responsible Officer: CMoreno

Received By: TSilva BSPD How Received: T Telephone

When Reported: 20:47:16 03/03/18

**Judicial Status:** 

Misc Entry:

Agency: BSPD

Last Radio Log: \*\*:\*\*:\*\* \*\*/\*\*/\*\*

Clearance: CRO Cleared, Responding Officer

Disposition: CAA Date: 03/11/18

Occurred between: 20:46:21 03/03/18

and: 20:46:21 03/03/18

Modus Operandi: **Description:** Method:

### **Involvements**

Date	Type	Description	Relationship
03/10/18	Name	Smith, Matthew Sloane	Suspect
03/10/18	Name		Investigating Lead
03/10/18	Name		
03/04/18	Offense	Offense#: 239100 - F6 - 50 counts	Charged With
03/04/18	Offense	Offense#: 239101 - F6 - 1 count	Charged With
03/04/18	Offense	Offense#: 239102 - F4 - 1 count	Charged With
03/04/18	Offense	Offense#: 239103 - F2 - 1 count	Charged With
03/04/18	Offense	Offense#: 239104 - F4 - 1 count	Charged With
03/04/18	Offense	Offense#: 239105 - F3 - 1 count	Charged With
03/04/18	Offense	Offense#: 239106 - F4 - 1 count	Charged With
03/04/18	Offense	Offense#: 239107 - F4 - 4 counts	Charged With
03/04/18	Offense	Offense#: 239108 - F6 - 2 counts	Charged With
03/03/18	Cad Call	20:47:16 03/03/18 DOMESTIC VIOLEN	Initiating Call
08/14/19	DS	CNTY ATTY/ACKERS	Dissemination Record
04/18/18	DS	Cnty atty (Cnty atty)	Dissemination Record
03/13/18	DS	County Attorney	Dissemination Record

### Narrative

# BISBEE POLICE DEPARTMENT Narrative Report

### SYNOPSIS:

On 030318 at approximately 2152 hrs Matthew S. Smith was arrested at 11 in Bisbee Az after being in possession of a illegal gun with a home made suppressor, admitting to a small amount of marijuana and also was found with a stolen weapon out of Pima County Sheriff's Office, this is in violation of;

COUNT 1-ARS: 13-3415(A) POSSESSION OF DRUG PARAPHERNALIA, A CLASS 6 FELONY

COUNT 2-ARS: 13-3405(A)(1) POSSESSION OF MARIJUANA, A CLASS 6 FELONY

COUNT 3-ARS: 13-3407(A)(1) POSSESSION OF DANGEROUS DRUGS, A CLASS 4 FELONY

COUNT 4-ARS: 13-3407(A)(2) POSSESSION DANGEROUS DRUGS FOR SALE, CLASS 2 FELONY

COUNT 5-ARS: 13-3408(A)(1) POSSESSION OF NARCOTIC DRUG, CLASS 4 FELONY

COUNT 6-ARS: 13-3408(A)(3) MANUFACTURING A NARCOTIC DRUG, CLASS 4 FELONY

COUNT 7-ARS: 13-3102(A)(8) POSSESSION DEADLY WEAPON, CLASS 4 FELONY

COUNT 8-ARS: 13-1802(A)(5) POSSESSION STOLEN PROPERTY, CLASS 6 FELONY

COUNT 9-ARS: 13-1201(A) ENDANGERMENT, CLASS 6 FELONY

### NARRATION:

On 030318 at approximately 2046 hrs Officers were dispatched to 11 Hazzard for a domestic in progress. Upon arrival I saw that there was several juveniles just outside the front area. When I got out of my unmarked patrol unit I saw an unknown subject run towards the back yard where I did see it appeared there was smoke coming from a barbecue grill, possible party. Officer Gardner P-40, Officer Amos P-48, DPS Richardson also arrived on scene. I then made contact with a subject confirmed to be Matthew Smith who was just in the front yard. I asked him if everything was ok and he advised they were having a party. I asked him where was at. I knew from other non priority calls at this residence. He advised that she was inside. At that time he was advised of the domestic call and I needed to check if everyone was ok. Matthew again said that they were ok and there was no domestic. I stepped in the yard and Matthew told me that as far as I could go. I then walked up to Matthew and I advised him that I would be clearing everyone inside and outside of the residence to make sure they were ok and he was advised of the Domestic laws in Arizona. At that time Matthew said he was sorry and he understood.

if she was ok. said that there was nothing wrong and there was no domestic. At that time Trooper Richardson went to the back yard to clear anyone back there. I saw who was sitting in the front area of

the shed in the back yard working on jewelry. Schmidt was also checked and he was asked to come to the front yard. Schmidt advised me that he was working on his jewelry. I then asked all the juveniles if everything was ok. They advised that there was nothing wrong and there was no fight with anyone. Matthew sat on a small brick wall in the front of the residence, was beside him. At that time I asked Gardner P-40 and Amos P-48 to clear the residence for any other subjects. Officer Gardner P-40 advised that the residence was clear but that he smelled a strong fresh odor of marijuana while he was inside.

Richardson then called me to go to the back yard. Trooper Richardson showed me as we stood outside the front of the shed, that there was a lot of possible illegal smuggling evidence in the shed. I saw towards the corner of the shed that there was a lot of camouflage back packs that appeared to be new. I also saw that there was homemade booties and some make shift beds also along with bags and bags of clothing. In my experience with the Police department this is a clear sign and evidence of illegal smuggling items. The booties are made so that they are put over the shoes to not leave sign of shoe prints when there is illegal activity happening. Trooper Richardson advised me of a traffic stop that he had recently in which there was a Company and another male subject with similar backpacks and booties. Richardson also advised me that he had found a western union receipt for \$700. dollars to

I then walked back to the front where I asked Matthew Smith to walk to the back yard with me to check the food on the grill. Officer Gardner, Trooper Richardson and I talked to Matthew. I asked Matthew if there were any weapons in the house or shed. Matthew at first said no and then he said that he had a rifle in the shed just inside the door and a couple rifles inside the house. Richardson located the rifle. Richardson told Matthew that this was an illegal weapon. I saw that there was a homemade type suppressor on the rifle. Richardson asked Matthew if he made the suppressor. Matthew said that he did but he also said that he didn't know this was illegal. At that time Officer Gardner pointed out a small baggie with a green leafy substance under the barbecue grill. I picked up the baggie with what was marijuana inside the small baggie. I asked Matthew what this was. Matthew said that it was his personal use marijuana, but Matthew said that he didn't have a marijuana card. I asked Matthew if anyone in the residence had a marijuana card. Matthew said that no one had a card. At that time Officer Gardner told Matthew that there was a strong odor of marijuana in the house. I then advised Matthew that there was a lot of illegal items that were located just in plain view along with the illegal smuggling evidence in the shed and a strong smell of marijuana in the house. Matthew continued to say that it was just personal use marijuana and that was it. I asked Matthew if he would consent to a search of the house and the shed. Matthew said that this was not necessary. Matthew then said that he would walk in the shed and show Officers the items towards that back of the shed. Matthew said that a friend left all the items in the shed but Matthew refused to give me his friends name. showed us the back packs and kind of moved things around but he didn't show Officers much. I asked Matthew again to consent to a search due to what was located. Matthew said that he would not consent to a search. At that time I went to secure the rifle with the suppressor in my unmarked patrol unit.

As I was walking back Officer Amos P-48 called for me to the front of the residence. He saw that there was a handgun laying against the inner part of the small wall. I saw the weapon and took my duty camera out and took a photo of the weapon. I knew that Matthew was sitting just in front of the wall where I was confident that he may have thrown the gun out when we were in the back checking the shed. At this time I went to the back yard and saw that Matthew

was on the phone asking someone for help. I then told Matthew Smith that he was under arrest. Matthew asked why. I told him because of all the illegal items and now there was a weapon found where he was sitting. Matthew said that he did not have a weapon. I handcuffed Matthew and I checked his person for anything further. Matthew had a set of keys in his right pocket. Matthew stated that they were his keys but the truck key was his Mothers. The keys were secured with me at this time and he was walked to Officer Gardner's P-40 fully marked patrol unit where he was secured. At that time Officer Amos P-48 had already called the qun in to dispatch. The qun was a Springfield black in color with a wood type grip, serial# LW148876. Dispatch confirmed that this was a stolen weapon out of Pima County Sheriff's Office. The qun was touched by me and Officer Amos so it was my decision to not attempt to get fingerprints or DNA. The stolen gun was secured. At that time I advised all the juveniles and who had a baby to make arrangements to leave the house due to search warrant was going to be completed for the residence and the shed. was advised that she could stay but due to the baby and the cold weather it was her decision.

I then completed a last security sweep of the residence for any other subjects and it was secured pending a search warrant. Graveyard Officers Mantz and Mahoney also arrived on scene. They were advised to secure the residence pending the search warrant. Officer Gardner, Officer Amos and I went back to the Police Department where Matthew Smith was secured into the interview room. Matthew was given water and restroom breaks throughout the evening pending incarceration.

At approximately 1245 hrs the warrant was completed. I contacted Your Honor Judge Adam Ambrose via telephone and he was advised of the warrant. Judge Ambrose arrived at the Bisbee Police Department shortly after to review the search warrant. At approximately 1254 hours Judge Adam Ambrose signed and approved the search warrant. Officer Gardner P-40 stayed with suspect Matthew Smith. Officer Amos P-48 and I proceeded to

Upon arrival I took entry pictures of the house (SEE ATTACHED). The house was very messy and unclean. I then advised Officers to rooms for the search. CCSO Wiederman and Mantz P-45 completed room 1,2. Troopers Richardson, Algara and Mahoney completed room 3. Mantz rooms 5,6. Officer Amos completed security sweeps of the residence and safety of the perimeter. I saw that there was in the bedroom weapons in the closet along with several drug paraphernalia pipes just to

the right of the bed in and on top of the nightstand/cabinet. I saw that there was in the baby's room in the hanging net of teddy bears there was 2 marijuana grinders that were in clear view. Near the crib there was an alcohol bottle. In the attached baby's bedroom there was a drug paraphernalia glass pipe that was near the mirror. In the living room there was bullets, gun holster and a mirror on top of the TV area with what appeared to be a white powdery substance. Toys for the children was in the middle of the living room just under and around where these items that were located. In the shed Officers located more drug paraphernalia, unknown powder substance and evidence of marijuana liquid making material. The item was a green plate with what appeared to be marijuana liquid type substance.

NOTE: TROOPER RICHARDSON LOCATED A GREY SENTRY SAFE THAT WAS LOCKED. THE KEYS THAT I TOOK FROM MATTHEW SMITH HAD A KEY THAT FIT THE SAFE. THE SAFE WAS OPENED AND INSIDE THERE WAS A LARGE WHITE CRYSTAL ROCK ALONG WITH SEVERAL SMALL BAGGIES. SOME BAGGIES HAD WHITE CRYSTAL SUBSTANCE. AND THERE WAS A WEIGHT SCALE LOCATED IN THE SAFES. IN MY EXPERIENCE THIS WAS CRYSTAL METH(PENDING LAB

RESULTS). MORE CRYSTAL ROCKS WERE LOCATED IN THE SAFE. AT THIS TIME THE EVIDENCE HAD TO BE TAKEN TO BE WEIGHED. IN THE SHED THERE WAS EVIDENCE OF HUMAN TRAFFICKING AS NOTED UPON ARRIVAL AT THE RESIDENCE (SEE ATTACHED PHOTOS). ALL ITEMS WERE SECURED AND TRANSPORTED TO THE BISBEE POLICE DEPARTMENT.

Upon arrival at the Bisbee Police Department I went to the interview room to speak with Matthew Smith. I put the grey sentry safe on the table in front of Matthew along with some of the paraphernalia pipes that was located in the residence. At approximately 0315 am hours I read Matthew Smith his Miranda Rights. After reading his Miranda rights I asked Smith if he understood his rights and Smith advised that he did understand his rights. At this time Matthew Smith advised me that he was requesting an attorney. The interview ended at this time.

Matthew Smith was then transported and booked into Cochise County Jail for the same by this reporting Officer.

On 030418 I went to tapproximately 1400 hrs to arrest for the same. Matthew Smith's Mother advised that was gone. A juvenile that was at the residence said that she ran and went into hiding because of what had happened. The juvenile said that she may have went with an ex-boyfriend.

I RESPECTFULLY REQUEST A WARRANT FOR THE ARREST OF BE ISSUED FOR THIS CASE. AN ATL IS IN PLACE FOR HER LOCATION AND ARREST BY BISBEE POLICE DEPARTMENT.

CASE: CLOSED BY ARREST (PENDING THE ARREST OF

ATTACHMENTS: BOOKING FORMS, FELONY WORKSHEET, SEARCH WARRANT/SEARCH WARRANT RETURN 20 PGS, CRIMINAL HISTORY 16PGS, 3 PGS STOLEN GUN INFO, PHOTO LOG 9PGS, MEMOREX DVD-R PHOTOS, EVIDENCE W SEARCH WARRANT RETURN EVIDENCE 8PGS, EVIDENCE FORM, SUSPECT INFO.

DISTRIBUTION: COUNTY ATTORNEYS OFFICE FOR REVIEW AND PROSECUTION, RECORDS

Date, Time, Reporting Officer: DET. C MORENO D-31 Date, Time, Reviewed By:

### **Sentryx Booking Information:**

Sentryx Booking Number: 18-0765

Name: Smith, Matthew Sloane

Address: 1 Phone: Bisbee, AZ 85603

DOB: Dr Lic: Assigned Bed: " Current Location: "

Booking Date: 03/04/18

### Sentryx Inmate Property Taken 05:45:04 03/04/18:

<u>Item</u>	<b>Description</b>	Oty In	Location	Receipt#
НАТ	WHITE	I	175	23368
BELT	RED	1	175	23368
NECKLACE	BROWN	1	175	23368
NECKLACE	SILVER IN COLOR	1	175	23368
POUCH	BROWN	1	175	23368
ID	AZ ID	1	175	23368
SUNGLASSES	BLACK	1	175	23368
PANTS	BLUE	1	175	23368
SHIRT	RED	1	175	23368
SHIRT	BLACK	1	175	23368
SHOES	WHITE	1	175	23368
CURRENCY	\$33.50	1	175	23368

Name Number: 13015

### **Sentryx Bonds For Booking # 18-0765:**

Bond Type: BOND Judge: Ambrose

Issue Date: 03/04/18

Clear Date: 03/14/18 Clearance Code: **CRT** Ex Clearance: Y Ex Clearance Desc: dismissed Required Amount: \$50,000.00 **Optional Amount:** \$0.00

Cash Due: \$0.00

### Sentryx Inmate Holds On Booking # 18-0765:

Type: [OAGN] Other Agency

Entered by: BLopez When Entered: 14:38:47 03/04/18 Cleared by: BLopez When Cleared: 15:29:39 03/14/18

Remarks: printed

Alert Codes:

**GANG Gang Member** 

### Sentryx Arrest # 125895

Time/Date: 21:52:00 03/03/18 Agency: BSPD

Age at Arrest: 35 Location: Officer: CMoreno

BISBEE AZ 85603

Arrest Type: CRIM Area: 2P Reference: B18-0728

### Disposition:

Sentryx Offense # 239100

Statute: 13-3415A

Offense: DR09 Possess, Paraphania

NCIC:

Crime Class: F6

Law Jurisdiction: ARS

Offense Reference: CR20180115

Offense Type: S

Offense Area: 2P

Related Incident: B18-0728 Entry Code: CRIM

Offense Location:

Court Code: 0201

Offense Time/Date: 05:22:00 03/04/18

Offense Disposition: PSP

**Disposition Date:** 03/04/18

Sentryx Offense # 239101

Statute: 13-3405A1

NCIC: 3562

Offense: DR03 Poss / Marijuana

Crime Class: F6

Offense Reference: CR20180115

Offense Type: S

Offense Area: 2P

Related Incident: B18-0728

Law Jurisdiction: ARS Offense Location:

Entry Code: CRIM Court Code: 0201

Offense Time/Date: 05;22;00 03/04/18

Offense Disposition: DIS

Disposition Date: 03/04/18

Sentryx Offense # 239102

Statute: 13-3407A1

NCIC: 3599

Offense: DR01 Poss / Controlled Substance

Crime Class: F4

Offense Reference: CR20180115

Offense Type: S

Offense Area: 2P

Related Incident: B18-0728

Law Jurisdiction: ARS

Entry Code: CRIM

Offense Location:

Court Code: 0201

Offense Time/Date: 05:22:00 03/04/18

Offense Disposition: DIS

**Disposition Date:** 03/04/18

Sentryx Offense # 239103

**Statute: 13-3407A2** 

NCIC: 3599

Offense: DR05 Sale/Manu/ Other Controlled

Crime Class: F2

Sn

Offense Reference: CR20180115

Offense Type: S

Offense Area: 2P

Related Incident: B18-0728

Law Jurisdiction: ARS

Entry Code: CRIM

Offense Location:

Court Code: 0201

Offense Time/Date: 05:22:00 03/04/18

**Disposition Date:** 03/04/18

Offense Disposition: DIS

Sentryx Offense # 239104

Statute: 13-3408A1

NCIC: 3550

Offense: DR01 Poss / Controlled Substance

Crime Class: F4

Offense Reference: Cr20180115

Offense Type: S

Offense Area: 2P

Related Incident: B18-0728

Law Jurisdiction: ARS

Entry Code: CRIM Offense Location:

Court Code: 0201 Offense Time/Date: 05:22:00 03/04/18

Offense Disposition: DIS Disposition Date: 03/04/18

Sentryx Offense # 239105

Statute: 13-3408A3 NCIC: 3599
Offense: DR05 Sale/Manu/ Other Controlled Crime Class: F3

Su

u

Offense Reference: Offense Type: S Offense Area: 2P

Related Incident: B18-0728 Law Jurisdiction: ARS

Entry Code: CRIM Offense Location:

Court Code: 0201 Offense Time/Date: 05:22:00 03/04/18

Offense Disposition: PSP Disposition Date: 03/04/18

Sentryx Offense # 239106

Statute: 13-3102A3 NCIC: 5203

Offense: WE01 Weapons Offenses Crime Class: F4

Offense Reference: Offense Type: S Offense Area: 2P

Related Incident: B18-0728 Law Jurisdiction: ARS

Entry Code: CRIM Offense Location:

Court Code: 0201 Offense Time/Date: 05:22:00 03/04/18

Offense Disposition: PSP Disposition Date: 03/04/18

Sentryx Offense # 239107

Statute: 13-3102A8 NCIC: 5203
Offense: WE01 Weapons Offenses Crime Class: F4

Offense Reference: CR20180115 Offense Type: S Offense Area: 2P

Related Incident: B18-0728 Law Jurisdiction: ARS

Entry Code: CRIM Offense Location:

Court Code: 0201 Offense Time/Date: 05:22:00 03/04/18

Offense Disposition: DIS Disposition Date: 03/04/18

Sentryx Offense # 239108

Statute: 13-1201A NCIC:

Offense: M999 Other Criminal Offense Crime Class: F6

Offense Reference: CR20180115 Offense Type: S Offense Area: 2P

Related Incident: B18-0728 Law Jurisdiction: ARS

Entry Code: CRIM Offense Location:

Court Code: 0201 Offense Time/Date: 05:22:00 03/04/18

Offense Disposition: DIS Disposition Date: 03/04/18

### **Name Involvements:**

Investigating39086

Lead:

Last: Race: W

Sex: M

First: City: Bisbee, AZ 85603

City: Bisbee, AZ 85603

Mid:

**Suspect:** 13015

Last: Smith

Sex: M

Sex: F

First: Matthew

Mid: Sloane

Race: W

Race: W

Suspect: 165386

Last:

First: City: Bisbee, AZ 85603 Mid:



TraCS Form Number:

# ARIZONA DEPARTMENT OF PUBLIC SAFETY INCIDENT REPORT

	Incident Type  01 - AGENCY	ACCIET I	OCAL							NO	abmilled		
s	Incident Numbe			cident Occurred	ORI Number	Date of	Report	Time of	Renort		ate Known	Incident Date	Incident Time
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М	On Highway		Highway		Milepost	1		Ramp	I	Dire	ection of Tra	vel	
M	NO		,		·								
A R	Latitude 31.408924434	16199			. •	Long -109	itude .877747	63495					
Y	Literal Description	on											
I N	Name - Last				First				Middle		Suffix	DOB	
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V I D	Race		<u>                                     </u>	<u> </u>			Ethnicit	у					
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V E	Vehicle Year	Make			Model			***		Style			
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INC061222018031009443306 Page: 1 of 3

### NARRATIVE

I STEPPED JUST INSIDE THE GARAGE DOOR AND LOCATED THE WEAPON TO THE RIGHT OF THE DOOR. I SECURED THE WEAPON. I NOTICED THE WEAPON HAD A HOMEMADE SUPPRESSOR ON IT. I ASKED SMITH ABOUT THE SUPPRESSOR. HE STATED THAT IT WAS MADE FROM A POWER STEERING FLUID BOTTLE AND STYROFOAM. I ASKED SMITH IF HE MAD IT. HE SAID YES. I TOLD SMITH THAT IT WAS ILLEGAL TO MODIFY A WEAPON WITH A SUPPRESSOR. SMITH TOLD ME I COULD CUT IF OFF. I THEN GAVE THE WEAPON TO DETECTIVE MORENO.

SMITH WALKED INTO THE GARAGE AND WENT TO THE BACK CORNER. HE MOVED ITEMS AROUND AND SHOWED THEM TO DETECTIVE MORENO. AFTER A FEW MINUTES SMITH WALKED OUT OF THE GARAGE. HE THEN SAT DOWN BY THE GARAGE DOOR. WHILE DETECTIVE MORENO WAS TALKING TO SMITH OFFICER GARDNER OBSERVED A BAG OF MARIJUANA ON THE GROUND NEXT TO THE BBQ GRILL. DETECTIVE MORENO SECURED THE MARIJUANA AND ASKED SMITH WHO IT BELONGED TO. SMITH STATED IT WAS HIS MARIJUANA.

WHILE WE WERE TALKING TO SMITH, OFFICER AMOS DISCOVERED A .45 CAL PISTOL HIDDEN IN THE PLANTER BOX WHERE SMITH HAD ORIGINALLY BEEN SITTING. DETECTIVE MORENO ASKED SMITH IF THERE WERE ANY MORE WEAPONS OR DRUGS IN THE HOUSE. SMITH STATED HE HAD A COUPLE OF GUNS IN THE HOUSE. SMITH ALSO STATED THERE MIGHT BE A LITTLE BIT OF MARIJUANA IN THE HOUSE. DETECTIVE MORENO ASKED SMITH IF HE HAD A MEDICAL MARIJUANA CARD, SMITH SAID NO. DETECTIVE MORENO ASKED SMITH FOR CONSENT TO SEARCH THE HOUSE FOR MORE MARIJUANA. SMITH SAID NO.

DETECTIVE MORENO PLACED SMITH UNDER ARREST FOR POSSESSION OF MARIJUANA AND POSSESSION OF A PROHIBITED WEAPON. SMITH WAS PLACED IN THE REAR SEAT OF OFFICER AMOS' VEHICLE. OFFICER AMOS CONDUCTED A CHECK ON THE .45 CAL PISTOL AND IT RETURNED STOLEN OUT OF PIMA COUNTY.

DETECTIVE MORENO ADVISED ME THAT HE WAS GOING TO DRAFT A SEARCH WARRANT FOR THE HOUSE AND THE PROPERTY TO INCLUDE THE GARAGE. DETECTIVE MORENO ASKED IF I COULD HELP SECURE THE HOUSE AND ASSIST WITH THE WARRANT IF IT WAS GRANTED. AT APPROXIMATELY 0100 HOURS, DETECTIVE MORENO ADVISED HE HAD A SIGNED WARRANT FOR THE HOUSE. BISBEE PD OFFICERS MADE ENTRY INTO THE HOUSE AND CLEARED THE RESIDENCE. ONCE THE RESIDENCE WAS CLEARED, I WENT INSIDE TO ASSIST WITH THE SEARCH.

I ASSISTED WITH SEARCHING ROOM #3, SMITH'S BEDROOM. INSIDE THE ROOM ON THE FLOOR NEXT TO THE BED WAS A BAG OF MARIJUANA. I ALSO LOCATED THREE GLASS PIPED WITH RESIDUE ON A SHELF ON THE NORTH SIDE. THERE WAS A DRESSER WITH A SHELF ON THE EAST SIDE OF THE ROOM. ON THE SHELF WERE MULTIPLE PIPES WITH RESIDUE. IN THE DRESSER WERE MORE PIPES WITH RESIDUE AND SOME BINDLE BAGGIES WITH METHAMPHETAMINE RESIDUE. TWO FIREARMS WERE ALSO LOCATED IN THIS ROOM. ALL EVIDENCE ITEMS WERE TURNED OVER TO DETECTIVE MORENO.

I ASSISTED WITH SEARCHING THE GARAGE. ON A WOOD DESK IN THE GARAGE WERE MULTIPLE PIPES WITH RESIDUE. THERE WERE TWO GLASS TUBES FILLED WITH GROUND MARIJUANA. THERE WERE TWO CANS OF BUTANE ON THE GROUND NEXT TO THE DESK. THERE WAS A PLATE CONTAINING RESIDUE OF MARIJUANA WAX THAT WAS EXTRACTED FROM THE TUBES. INSIDE THE DESK WERE MULTIPLE GLASS METH PIPES WITH RESIDUE. IN THE DESK I ALSO LOCATED TWO BLACK LOCK BOXES. I TOLD DETECTIVE MORENO THE BOXES WERE LOCKED. DETECTIVE MORENO HANDED ME A RING OF KEYS. DETECTIVE MORENO TOLD ME THAT SMITH HAD THE KEYS IN HIS POCKET WHEN HE WAS PLACED UNDER ARREST.

I OPENED THE FIRST LOCK BOX, USING A KEY ON THE KEY RING. IN THE BOX WAS A LARGE CHUNK OF METHAMPHETAMINE AND MULTIPLE EMPTY BINDLE BAGS. I LIFTED THE TRAY AND OBSERVED ANOTHER BAG OF METHAMPHETAMINE AND MORE BINDLE BAGS. I OPENED THE SECOND BOX USING A KEY FROM THE KEY RING. IN THE BOX WAS A SCALE AND MULTIPLE BINDLE BAGS. ALL EVIDENCE ITEMS WERE TURNED OVER TO DETECTIVE MORENO.

THIS CONCLUDES MY INVOLVEMENT IN THIS CASE.

Reporting Trooper		Location Code	Badge Number
RICHARDSON, JEFF	REY	23090500	06122
Accept Date	Supervisor		Badge Number
03/11/2018	GALARNEAU, CHARLES		05492

TraCS Form Number: INC061222018031009443306 Page: 2 of 3



ARIZONA DEPARTME  NON-DPS AGEN  PHOENIX (602)22:  TUCSON (520)746	ARIZONA DEPARTMENT OF PUBLIC SAFETY <b>NON-DPS AGENCY REQUEST FOR SCIENTIFIC EXAMINATION</b> PHOENIX (602)223-2394 FLAGSTAFF (928)773-3684  TUCSON (520)746-4575 LAKE HAVASU (928)680-5490	DPS DR #	2018704181	
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THE ARIZONA DEPARTMENT OF PUBLIC SAFETY CRIME LABORATORY WILL HAVE INITIAL DISCRETION OVER THE SELECTION OF TEST ITEMS AND METHODS FOR ANALYSIS.



# ARIZONA DEPARTMENT OF PUBLIC SAFETY INVENTORY CONTROL SUPPLEMENT

DR NUMBER PAGE

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# ARIZONA DEPARTMENT OF PUBLIC SAFETY INVENTORY CONTROL SUPPLEMENT

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### AFFIDAVIT FOR SEARCH WARRANT

### COUNTY OF COCHISE

# STATE OF ARIZONA No. SW2018.0014

Your affiant, Carlos Moreno , a peace officer in the State of Arizona, being first duly sworn, upon oath, deposes and says:
That on or about the 03 of March, 2018, in the County of Cochise, State of Arizona.

- (x) the crime of 13-3102(A)(8)-13-3405(A)(1)-13-1802(A)(1)(5)-13-3102(A)(3)(was)(is being) committed by Matthew S. Smith in the following manner:
- ( ) an arrest warrant #\_\_\_\_ was issued for the arrest of\_\_\_\_.

That the affiant has probable cause to believe and he does believe that there is now:

- (x) in the possession of Mathew S. Smith
- in and on the premises and building(s) described
  As
  Of Cochise, including all the curtilage of said
  premises and all outbuildings, sheds, garages and any
  other buildings on the curtilage of the premises,
  attached or unattached
- (x) in the vehicle(s) described as a White 1991 Chevy P-3

  Lic# CH-62663 certain persons, property
  or things:
- ( ) is the subject of an outstanding arrest warrant #\_\_\_\_
- (x) which were stolen or embezzled from
- (x) were used as a means for committing 13-3102(A)(8)-13-3405(A)(1)-13-1802(A)(1)(5)-13-3102(A)(3)(was)(is)

### being)

- (x) is being possessed with the intent to use as a means of committing 13-3102(A)(8)-13-3405(A)(1)-13-1802(A)(1)(5)-13-3102(A)(3) (was) (is being)
- (x) are in the possession of Matthew S. Smith to whom it was delivered for the purpose of concealing it or preventing it from being discovered
- (x) consists of any item or constitutes any evidence which tends to show that 13-3102(A)(8)-13-3405(A)(1)-13-1802(A)(1)(5)-13-3102(A)(3)(was)(is being)

has been committed, or tends to show that Matthew S. Smith has committed 13-3102(A)(8)-13-3405(A)(1)-13-1802(A)(1)(5)-13-3102(A)(3)(was)(is being)

That said person, property or things are described particularly as follows:

- Books, records, receipts, notes, ledgers, other papers, computers, computer disks, magnetic media or other means of electronically storing information relating to possessing and producing marijuana.
  - Any of the above listed documents, photos, electronic communications or images that can be stored on computer hard drives, floppy drives, removable drives, 'zip' media, USB drives, 'thumb' drives, compact flash cards, secure digital memory cards, memory sticks, multimedia cards, smart media cards, recordable compact discs, recordable DVD's digital cameras with internal memory, laptops, palm style handheld computers, fax machines with internal memory and person/portable mp3 recorders/players or any device capable of storing digital electronic media and communications.
- 2. Address and/or telephone books whether written or electronic, papers and telephone message recording devices reflecting names, addresses, messages and/or telephone numbers of any persons who may be involved in (enter offense).
- 3. Books, records, receipts, bank statements and records, money

drafts, letters of credit, money order and cashiers check receipts, passbooks, bank checks and other items evidencing the obtaining, secreting, transfer, and/or concealment of assets and the obtaining, secreting, transfer, concealment and/or expenditure of money, safe deposit box records and/or keys.

- 4. United States Currency, precious metals, jewelry, and financial instruments, including, but not limited to, stocks and bonds and real estate deeds of trust.
- 5. Photographs, in particular, photographs of co-conspirators of assets and/or of (enter offense).
- 6. (enter items to be seized)
- 8. Indicia of occupancy, residency, and/or ownership of the premises described above, including, but not limited to, utility and telephone bills, canceled envelopes and keys.
- 9. Any and all other material evidence of violations of (enter offense).

That the following facts establish probable cause for believing that grounds for the issuance of a search warrant for the aforementioned items exist:

On 030318 at approximately 2046 hrs Officers responded to 11 for a possible Domestic Disturbance. Upon further investigation Officers met with Matthew Smith and who advised they were ok. Officer Gardner entered the residence to complete a security sweep for any further subjects and smelled a strong odor of fresh green Marijuana consistent with drug trafficking. Officers noticed that there was a shed in the back yard that contained items for smuggling illegal's to include beds, back packs, homemade booties also consistent with drug and human

trafficking. I had Matthew Smith come to the back yard to talk to me and I clearly saw a small baggie of a green substance known to me as Marijuana near a barbecue. Matthew Smith admitted that the marijuana was his. Matthew Smith also advised that there was a rifle in the shed. Officers found that it was an illegal altered rifle with a homemade suppressor. At this time I asked Matthew Smith if I could complete consent to search of the shed and the residence due to all the illegal items that were located. Matthew Smith advised that Officers could not search the shed or the residence. At this time I handcuffed Matthew Smith and he was secured into a fully marked unit. Officer Amos then advised that there was a gun where Matthew Smith was sitting in the front yard. Officer Amos completed a weapons check of the Black brown wood grip Springfield 45 serial# LW148876. Dispatch confirmed that this was a stolen weapon out of Pima County Sheriff's Office.

At this time the property was cleared of all subjects pending a search warrant of the premise's.

Based on this evidence I would respectfully request that the Search Warrant would be granted. It's necessary to execute this Search Warrant at night because of the risk of the destruction of evidence.

## Affiant Information:

1. Your Affiant is Detective Carlos Moreno, a police officer with the City of Bisbee and has been employed as such for the past 9 years. I graduated from the Central Arizona Regional Law Officers Training Academy. During this time your Affiant has

Affiant has also been involved in the preparation, organization, writing and execution of a search warrant for this type of crime

2. During my tenure with the Bisbee Police Department, I have conducted and participated in criminal investigations. During these investigations, I have conducted interviews of suspects, witnesses and victims, gathered evidence for cases, participated in the execution search and seizure warrants.

## Confidential Source Information:

### Suspect Information:

Matthew S Smith

Bisbee Az.

Affiant believes that the preceding information demonstrates good cause, pursuant to ARS '13-3917 for permitting this warrant to be served any time of the day or night:

Wherefore affiant prays that a search warrant issue commanding that an immediate search be made for the person, property or things herein described, of the persons, premises and buildings, and vehicles described, and that the same be arrested, or retained in the custody of affiant or in the custody of the agency which affiant represents and disposed of according to law, pursuant to ARS '13-3920.

## Residence Description:

The residence is a wood panel siding family dwelling located in Bisbee Az. The metal screen front door faces South and the door opens south. The dwelling is orange with a blue siding and is surrounded by a chain link fence. The garage is in the back yard and the front double door faces south and the doors open south. The garag is white in color.

Affiant Badge or ID#

Agency

Agency

SUBSCRIBED AND SWORN TO before me this 03 day of March, 2018.

Judge, Justice of the Peace or Magistrate

Of BISOTT JUSTICE

Court

SEARCH WARRANT
STATE OF ARIZONA
COUNTY OF Cochise

STATE OF ARIZONA, Plaintiff,	) )		
vs.	)		NO. SW2018.0014
Mathew S. Smith(s)	,	)	

TO ANY PEACE OFFICER IN Cochise COUNTY, STATE OF ARIZONA.

Proof by affidavit having been made this day before me by Detective Carlos Moreno I am satisfied that there is probable cause to believe that

- (x) on the person(s) Mathew S. Smith
- (x) on the premises known as and described as 11 Hazzard
  Street in Bisbee Az including all of the
  curtilage of said
  premises and all outbuildings, sheds, garages and any
  other buildings on the curtilage of the premises,
  attached or unattached
- (x) in the vehicle(s) described as White 1991 Chevy P-30 Lic# CH-62663

in the City of Bisbee AZ, County of Cochise, State of Arizona, there is now being possessed or concealed certain person(s), property or things described as:

 Books, records, receipts, notes, ledgers, papers, computers, computer disks, magnetic media or other means of electronically storing information relating to (enter offense).
 Any of the above listed documents, photos, electronic communications or images that can be stored on computer hard drives, floppy drives, removable drives, 'zip' media, USB drives, 'thumb' drives, compact flash cards, secure digital memory cards, memory sticks, multimedia cards, smart media cards, recordable compact discs, recordable DVD's digital cameras with internal memory, laptops, palm style handheld computers, fax machines with internal memory and person/portable mp3 recorders/players or any device capable of storing digital electronic media and communications.

- Address and/or telephone books whether written or electronic, papers and telephone message recording devices reflecting names, addresses, messages and/or telephone numbers of any persons who may be involved in the (enter offense).
  - 3. Books, records, receipts, bank statements and records, money drafts, letters of credit, money order and cashiers check receipts, passbooks, bank checks and other items evidencing the obtaining, secreting, transfer, and/or concealment of assets and the obtaining, secreting, transfer, concealment and/or expenditure of money, safe deposit box records and/or keys.
  - 4. United States Currency, precious metals, jewelry, and financial instruments, including, but not limited to, stocks and bonds and real estate deeds of trust.
  - 5. Photographs, in particular, photographs of co-conspirators of assets and/or of evidence of (enter offense).

6.

- 7. Indicia of occupancy, residency, and/or ownership of the premises described above, including, but not limited to, utility and telephone bills, canceled envelopes and keys.
- 8. Any and all other material evidence of violations of (enter offense.
  - (x) and rent receipts, phone bills, utility bills or other indicia of ownership, dominion or control of the above described premises and/or vehicle(s),

which person, property or things:

- ( ) is the subject of an outstanding arrest warrant
- (x) were stolen or embezzled
- (x) were used as a means for committing a public offense

- (x) is being possessed with the intent to use it as a means of committing a public offense
- (x) are in the possession of Matthew S. Smith to whom it was delivered for the purpose of concealing it or preventing it from being discovered
- (x) consists of any item or constitutes any evidence which tends to show that the herein described public offense has been committed, or tends to show that a particular person has committed said offense

such being more fully described in the affidavit. to wit: which offense occurred on or about the 3 day of March , 2018, in Cochise County.

### YOU ARE THEREFORE COMMANDED

- ( ) in the daytime
- (x) or nighttime (good cause therefore having been shown)

to make a search of the above named or described person(s), premises, and vehicle(s) for the herein above described person(s), property or things, and if you find the same or any part thereof, to arrest him, or retain such in your custody or in the custody of the agency you represent, as provided by ARS '13-3920.

Execute this warrant within five (5) days of the date thereof and return within three (3) days as directed by ARS '13-3918.

Given under my hand and dated this of day of March, 2018.

ADAM AMBROSE, JUSTICE OF THE PEACE

12:54 A.M.

RETURN OF SEARCH WARRANT
(aulas //veno, a peace officer in the State of Arizona
being first duly sworn upon oath, deposes and says:
That on day of ///arch, 20/6, I executed this
search warrant, Number, issued by
person(g) property as this way, and the following described
person(s), property or things were arrested or seized:
I further certify that the foregoing inventory is a true and
detailed account of all the property taken by me pursuant to ARS
'13-3921, and that a detailed receipt for the property taken was
(given to) (left at)
Signature of Officer 205 9
This warrant returned, subscribed and sworn to before me this
day of March, 2018.
Judge, Justice of the Peace or Magistrate
FILED Of Bisher Tustice Court.
MAR - 6 2018

Judge, Justice of the Peace or Magistrate
Of Cochise County Justice Precinct#1



## STANDARD ARIZONA INVENTORY, AFFIDAVIT AND RETURN OF SEARCH WARRANT

1111

DOCKET NUMBER	CASE NUMBER	72	
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l, Officer <u>GV/01/10/10</u> I.D. I being first duly sworn upon oath, deposes and says:	No. 205 9, 8 Pea	ce Officer in the	State of Arizona,
That on the day of			
described property was seized:	, 20// I executed thi	s search warrant	and the following
The Paris Was Suizzud.	1		Tour and Tour Hillie
tube(s) of blood	**		
urine sample			
Other item(s) as described below			
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I further certify that the foregoing inventory is a true and ARS 13-3921 and that a detailed receipt for the property	d detailed econoni =c_1(		•
ARS 13-3921 and that a detailed receipt for the property	v taken was Merivan to:	roperty taken by	/ me pursuant to
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This warrant returned, subscribed and sworn before me the ARS 13-3918A.	~ / <sub>4</sub>	. 14" .	
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RECORDING OFFICERS NAME:



BISBEE POLICE DEPARTMENT
SEARCH WARRANT RETURN

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				BUNE PLASTIC CONTAINER	BUE PLASTIC CONTAINER WITH	BUE PROSTIC CONTAINER WITH 20 PINK PLASTIC PAPE	BUE PLASTIC PHONE (WHITE)  PINK PLASTIC PIPE	BUE PLASTIC PHONE (WHITE)  PINK PLASTIC PIPE	BUE PUSTIC CONTAINER WITH 20 ASSETED PIPES PINK PLASTIC PIPE	BAMBUNG CELL PHONE (WHITE)  BUE PLASTIC CONTAINER WITH 20 ASSETED PIPES WITH  PINK PLASTIC PIPE	BUE PLASTIC CONTAINER WITH 30 ASSORTED PIPES WITH RESIDUE!
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S N	-	SHED	OUF (BIDER)	RICHARDSON
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.3q	_	OHEO	OFF 02034 N. 1910	RICHARDSON
7			SHIDSHAG CELL CHONE (WHITE)	G 1000 roches (Pal)
3 0		SHED	BUE PLASTIC CONTAINER WITH 20 ASSOCTED PIPES WITH RESIDUE	RICHARDSON, WEDRENIAN) DITT
ンる		SHEO		RICHAROSON JULY
3 3		SHED	BUTAN LIGHTER GREEN)	RICHARDSON POT
28		SHED	GRINDED	RICHARDSON CIESERMAN/PUI)
29		SI-IED .	MULTI COLOR RIPE	RICHAROSON
2		SHED	MEDICINE BOTTLE PRESCRIPTION NAME MATHEW SMITH WITH	RICHAROSAY
70				RICHARDSON WITHERINAN FUI)
	93	SHEO	18 BAGGIES WITH UNKNOWN SUBSTANCE (LAB)	RICHARDSON MICHARDSON
5 2		SHED	IN SUBSTANCE (LAB)	RICHAROSON ZU
6.5		SHED	EN SUBSTANCE (LAB)	MICHARDSON /247
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45		SHED	TANCE (LAB)	RICHARDSOY WIEDHJUIMJ/JY)
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	WITH BSA SCOPE QUO HOME MADE SUPPRESSOR	GLENFIELD MOD. 25 , 22 CAL RIFLE WITH SN# 69267290		LIGHTER, CUFF KEY, SMALL BAGGIES, AND 18.5 GRAMS OF	SENTRY SAFE LOCK BOX CONTAINING DIGITAL SCALE, ZIPPO	AND SMALL PLASTIC BAGGIES	SENTRY SAFE LOCK BOX WITH DISITAL SCALE, ROLLING PAPERS,	BLACK POUCH WITH GLASS PIPES (3)	AMD 1 .380 ROUND	PLASTIC CONTAINER WITH GLASS PIPE, GREEN LEAFY SUBSTANCE	CONTAINING 3.8 GRAM OF WHITE CRYSTAL SUBSTANCE (LAB)	BLACK CASE WITH SCALE (MICROTECH) WITH SMALL BAGGIE	STOLEN WEARON ROWDS COMPARED TO ITEM 49	2 TUL AMMO BOXES .45 CAL WITH 48 .45 CAL ROUNDS	50 GI LOCIGHT (SILVER)	BLACK BOX WITH IN GLASS PIPES	DESCRIPTION	
	RICHARDSON	RICHAROSON )	CHEXHEMAN A)	MEDERANDER JAY	MICHARDSON (4)	WASHINGTON THE	MESHBURN 747	RICHAROSON	METERARDSON,	(HESEGUAN/PH)	CICHEDUITO / JULY	MEDERANDSON	CHEVERNIATIN)	RICHARDON / HY)	MEDYLMAN /HY)	RICHARDSON / PUT	FOUND BY	

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Arrestir	ng Officer's Name	and Nu	ımber	I.			Transporti	ing Offic	er				I.		Loca	tion o	f Occu	rrence	2	•	
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	on of Code/Sec:			Compl	No.	V	iolation of	Code/S	ec: A.R	R.S.	c	ompl N	0 V	iolatio	n of Co	ode/Se	ec: A.R	.S.		Com	pl No.
13-34			ŀ			1:	3-3405.	<b>A1</b>					1	3-340	07.A1					<u>L</u> .	
Why	released & Recei	pt f	Release	ed by:		W	/hy releas	ed & Red	ceipt	Releas	ed by:		\\	Vhy re	leased	& Rec	eipt:		Releas	d by:	
Date F	Released F	M		/Drug		D	ate Relea:		F	MN	arc/Dru			Date Re	eleased	1	F	М	Narc/E		T No
Date I	3ooked Time		ay	Yes _ Badge	No e #		ooking Of	ficer	×	Hold	Yes	No		Bookin	g Office	er Sigr	<u>     </u> nature	LJ.	<u>                                     </u>	<u> </u>	. NO
DR N	 lo:					E	R No:	<del>!</del> ii i		L				DR No	o:						
L	le Color	<u> </u>		Year	$\neg$	Make a	ınd Model	la ,	_	Licens	e No.		1	State		Dispo	sition	of vel	icle:		
							<del></del>	<u> </u>		L			I								
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			1		15.0	Lie Marie	1 cc p:	1 6634	la venet	JP Court	JP Warr	272	SC Div	SC Warr	ant
JP Court	JP Warrant	SC Div	SC Wa	rrant	JP Court	JP Warrant	SC Div	2C M	/arrant	JP Court	j je vvatti	dill	20 DIA	JC WAIT	GIIL
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Charge Des	scription			Cnts	Charge Desc	ription			Cnts	Charge De	scription				Cnts
Possessi	on Dangerous	Drug fo	r Sale	1	Possessio	n;of a Narc	otic Drug		1	Manufact	turing a l	Narcotic	Drug		1
Violation o	f Code/Sec: A.R.S.		Compl N	lo.	Violation of	Code/Sec: A.F	l.S.	Cor	npl No	Violation o	of Code/Se	c: A.R.S.		Comp	l No.
13-3407	.A2				13-3408.	<b>A</b> :1				13-3408	.A3				
Why relea	sed & Receipt	Release	d by:		Why release	d & Receipt	Released	by:		Why relea	sed & Rec	eipt	Relea	sed by:	
Date Relea	sed F M	— `	/Drug Yes	] No	Date Releas	ed F		/Drug Yes [	No	Date Relea	sed	F M	Narc/		No
Date Book	ed Time	Day	Badge	#	Booking Off	icer	Hold			Booking O	fficer Sign	ature			
DR No:			•		DR No:	3. 				DR No:					
JP Court	JP Warrant	SC Div	SC Wa	arrant	JP Court	JP Warrant	SC Div	SC V	Varrant	JP Court	JP Warı	rant	SC Div	SC Warı	rant
Charge De	scription	<u> </u>	-l	Cnts	Charge Des	cription			Cnts	Charge De	escription				Cnts
"	on of Prohibite	d Weap	on	1	Possession	n Deadly V	Veapon/C	cha34	4	Possess	ion of St	olen Pro	operty		1
Violation o	of Code/Sec: A.R.S		Compl I	Vo.	Violation of	Çode/Sec: A.	R.S.	Co	mpl No	Violation	of Code/S	ec: A.R.S.		Com	pl No.
13-3102	2.A3				13-3102.	A8				13-1802	2.A5				
Why relea	ased & Receipt	Release	ed by:		Why releas	ed & Receipt	Released	by:		Why relea	sed & Red	ceipt	Relea	ised by:	
Date Relea	ased F M		/Drug Yes	No	Date Releas	sed F		:/Drug Yes	☐ No	Date Released F M Narc/Drug  X					
Date Book		Day	Badge	#	Booking Of	ficer	Hold			Booking Officer Signature					
DR No:		DR No: DR No:													

JP Court	JP Warrant	SC Div	SC Wa	errant	JP Court	JP Warrant	SC Div	SC W	arrant	JP Court	JP Warrant	SC Div	SC War	rant
1					1					1				
Charge Des	cription	1		Cnts	Charge Desc	ription		L	Cnts	Charge De	scription	<del></del>		Cnts
Endanger	ment			2		•			1		•			1
Violation o	f Code/Sec: A.R.S.		Compl N	lo.	Violation of	Code/Sec: A.R.	S.	Con	npl No	Violation o	of Code/Sec: A.R	.S.	Com	pl No.
13-1201	(A)													
Why relea	sed & Receipt	Released	d by:		Why release	d & Receipt	Released	by:		Why relea:	sed & Receipt	Rele	ased by:	
Date Relea	sed F M	Narc/		] No	Date Release	ed F	M Narc/	~	 ] No	Date Relea	sed F	M Naro	/Drug Yes	No
Date Booke	ed Time	Day	Badge	#	Booking Offi	cer	Hold			Booking O	fficer Signature	<u></u>	,,,,	
DR No:					DR No:	·				DR No:				
	33.7504 T			013/15/19 34				r ganga Salah di						Will S
SHEET STATE		A CONTRACT			<b>动的运行的</b>	(1) (2) (4) (4) (4)	4. 体系			等等。我是17		Source Source	- 1/2 Va	1200 600
JP Court	JP Warrant	SC Div	SC Wa	rrant	JP Court	JP Warrant	SC Div	SC W	arrant	JP Court	JP Warrant	SC Div	SC Warr	ant
1		SC Div	SC Wa		1		SC Div	sc w	·	1		SC Div	SC Warr	rant
JP Court 1 Charge Des		SC Div	SC Wa	rrant			SC Div	SC W	arrant Cnts			SC Div	SC Warr	rant Cnts
1		SC Div	SC Wa		1		SC Div	SC W	·	1		SC Div	SC Warr	
1 Charge Des			SC Wa	Cnts 1	1 Charge Desc				Cnts	1 Charge Des			SC Warr	Cnts 1
1 Charge Des	cription			Cnts 1	1 Charge Desc	ription			Cnts 4	1 Charge Des	scription			Cnts 1
Charge Des	cription		Compl N	Cnts 1	1 Charge Desc	ription Code/Sec: A.R.		Con	Cnts 4	1 Charge Des	scription	S.		Cnts 1
Charge Des	cription f Code/Sec: A.R.S. sed & Receipt	Released	Compl N	Cnts 1	Charge Description of Why release	ription Code/Sec: A.R.	S.  Released I	Com	Cnts 4	1 Charge Des	scription f Code/Sec: A.R. sed & Receipt	S. Rele	Compased by:	Cnts 1
Charge Des	f Code/Sec: A.R.S. sed & Receipt	Released	Compl N I by:	Cnts 1 o.	Charge Description of Why release Date Release Booking Offi	code/Sec: A.R.	S.  Released I	Com	Cnts 4 appl No	1 Charge De: Violation o Why releas Date Relea	scription f Code/Sec: A.R. sed & Receipt	S. Rele	Compased by:	Cnts 1 ol No.

Post of the second seco

TO:	Judge Justice Cour	t Precinct #	1			
FROM:	Officer Bisbee Polic	Carlos I e Department	Moreno			
DATE:	030418	:		<del></del>		
CASE #:	B18-0728	3 🖁				•
SUSPECT NAME/DOB:	Matthe	w Sloane	Smith			
(1134) Middley Least 1						
		R'S STATEMEN elements: Who			w)	er er bereite
complete a security sy Marijuana consistent vyard that contained ite booties also consisten back yard to talk to me as Marijuana near a be Smith also advised the altered rifle with a homeomplete consent to swere located. Matthew residence. At this time unit. Officer Amos their front yard. Officer Amos Springfield 45 serial# I Pima County Sheriff's search of and drug paraphernalit transported and booked.	Upon further advised the veep for any with drug trains for smut with drug to and I clear arbecue, Mart there was nemade supearch of the verbal advised the complete W148876.  Office. A sea a were four ed into the Complete Complet	in Bisborer investigation of the substitution	ee Arizona ion Officers Officer Gardjects and sicers noticed is to include trafficking. I hall baggie on admitted the shed. Officers could Smith and has a gun whe is check of the twas compand amound and the hall amound and the hall for the firms of the hall amound and the hall amound am	for a report met with Maner entered melled a structure beds, back had Matthe of a green schat the maners found the due to all not search are was secuence Matthew the Black bratthis was a pleted for the marijunouse. Mattheways and the marijunouse.	of a possible datthew Smith a datthew Smith a dathe residence rong odor of free was a shed in ck packs, home ew Smith come substance know rijuana was his that it was an ill new Smith if I could be shed or the ured into a fully a stolen weapone residence. A uana, dangerous hew Smith was charges.	lomestic and sto sh green the back made to the me matthew legal ould is that marked ting in the fer a is drugs
PRINTED OFFICER NAME/I	BADGE #:	Carlos Moren	<del></del>		2059	
OFFICER'S SIGNATURE/BA	DGE #:	1				

Revised 7/2013

### **DETENTION OBSERVATION SHEET**

- 1. Every prisoner detained in a holding cell or interview room shall be physically checked on every 15 minutes. Responsibility for checking shall be with the booking officer unless another officer is assigned responsibility by the duty supervisor.
- 2. The officer will record the time that the prisoner was actually checked.

Matthew

B18-0728

**DETAINEE'S NAME:** 

DR #:

3. Upon release or transfer of the prisoner, the booking officer will sign below.

Sloane Smith

DATE:

**BOOKING OFFICER:** 

TIME DETAINED IN CELL:		TIME RELEASED:					
	ī	· · · · · · · · · · · · · · · · · · ·					
	TIME PHYS	SICALLY CHECKED					
1.	it :	11.					
2.	t i	12.					
3.	1	13.					
4,	1.	14.					
5.		15.					
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8.		18.	•				
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10.		20.					
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	:						
Booking, or Responsible Office	r's Signatu	ıre:					
	PROPI	ERTY SHEET					
Cash: \$	II.						
Property (Describe in detail)	: · ·						
Property (Describe in detail)	<u> </u>						
	1.						
	:' 1						
	i.						
	!:						
Officer's Signature Accepting Property:	i. Ii						
_							
All Money & Property Held is Listed:							
	Prisoner's Signature						
	<u> </u>						
I have received all money & property held: _							
	i	Prisoner's Signature					
Date Released Time	Release	d by (signature and badge #)					
Date Veleasen Time	Trelease.	1 (2.0) (max) a 41/4 44/00 (1)					
	f						
Revised 7/2013							

PHOTO LOG

DR# B18-0728

CRIME DANGEROUS DRUGS

DATE: <u>03-04-18</u>

OFFICER / DET C. MORENO D-31

BADGE: 2059

LOCATION:

TBISBE AZ

VICTIM: STATE OF ARIZONA

	РНОТО	DATE	TIME	INVESTIGATION LOCATION	BRIEF SUMMARY
2863		03/03/28	0927	BISBEE	FRONT OF RESIDENCE
2864	ļ	03/03/28	0927	BISBEE	MAILBOX
2865	i	03/03/28	0927	BISBEE	EAST VIEW RESIDENCE
2866	;	03/03/18	0927	BISBEE	VIEW OF RESIDENCE
2867	•	03/03/18	0928	T BISBEE	WEST VIEW RESIDENCE
2868	;	03/03/18	0928	BISBEE	1991 CHEVY P-30/WHITE
2869	•	03/03/18	0928	T BISBEE	REAR FRONT VIEW SHED
2870	•	03/03/18	0929	BISBEE	REAR CHEVY P-30
2871		03/03/18	0929	BISBEE	EAST VIEW SHED
2872	•	03/03/18	0929	BISBEE	BACK DOOR RESIDENCE
2873		03/03/18	0929	TBISBEE	BACK YARD FENCE/METAL
2874		03/03/18	0930	BISBEE	SPRINGFIELD 45/STOLEN
2875	i e	03/04/18	0123	T BISBEE	FRONT ENTRANCE VIEW
2876		03/04/18	0123	TBISBEE	FRONT ENTRY WAY/BED
2877		03/04/18	0123	BISBEE	FRONT ENTRY/BOX'S
2878		03/04/18	0123	BISBEE	LIVING ROOM/ROOM 2
2879		03/04/18	0123	T BISBEE	LIVING ROOM/ROOM 2
2880		03/04/18	0123	BISBEE	LIVING ROOM/ROOM 2

### PHOTO LOG

DR# <u>B18-0728</u>

CRIME DANGEROUS DRUGS DATE: 03-04-18

OFFICER / DET C. MORENO D-31 BADGE: 2059

LOCATION: BISBE AZ

VICTIM: STATE OF ARIZONA

РНОТО	DATE	TIME	INVESTIGATION LOCATION BRIEF SUMMARY
2881	03/04/18	0124	BISBEE BEDROOM/ROOM 3
2882	03/04/18	0124	BISBEE BEDROOM/ROOM 3
2883	03/04/18	0124	BISBEE BEDROOM/ROOM 3
2884	03/04/18	0124	BISBEE LIVING ROOM/ROOM 2
2885	03/04/18	0124	BISBEE LIVING ROOM/ROOM 2
2886	03/04/18	0124	BISBEE KITCHEN
2887	03/04/18	0124	TBISBEE KITCHEN
2888	03/04/18	0124	TBISBEE LAUNDRY ROOM
2889	03/04/18	0124	BISBEE LAUNDRY ROOM
2890	03/04/18	0125	BISBEE KIDS ROOM/ROOM4
2891	03/04/18	0125	BISBEE RESTROOM
2892	03/04/18	0125	BISBEE RESTROOM
2893	03/04/18	0125	BISBEE KIDS ROOM/ROOM 4
2894	03/04/18	0125	BISBEE GOLD GRINDERS/ROOM 4
2895	03/04/18	0125	SISBEE ROOM 4/DOLLS/GRINDERS
2896	03/04/18	0131	BISBEE ROOM 3/PARAPHANELIA
2897	03/04/18	0131	BISBEE ROOM 2/HOLSTER/ITEMS
2898	03/04/18	0131	BISBEE ROOM 3/PIPES

PHOTO LOG

DR# <u>B18-0728</u>

CRIME DANGEROUS DRUGS

\_\_\_\_\_DATE: <u>03-04-18</u>

OFFICER / DET C. MORENO D-31

BADGE: 2059

LOCATION: BISBE AZ

VICTIM: STATE OF ARIZONA

	РНОТО	DATE	TIME	INVESTIGATION LOCATION BRIEF SUMMARY
2899		03/04/1	8 0131	BISBEE ROOM 3/PIPE
2900		03/04/1	8 0132	BISBEE ROOM 3/PIPE/ BULLET
2901		03/04/18	8 0132	BISBEE ROOM 3/BAGGIE W SUBSTANCE
2902		03/04/18	3 0132	BISBEE ROOM 3/BAGGIE W SUBSTANC
2903		03/04/18	3 0132	BISBEE RM3 SHOTGUN/RIFLE
2904		03/04/18	0138	BISBEE RM3 SHOTGUN/RIFLE
2905		03/04/18	0140	BISBEE RM 3/PHOTOS BULLET
2906		03/04/18	0141	BISBEE RM 4 RESTROOM/PIPE
2907		03/04/18	0141	BISBEE RM 4 RESTROOM/PIPE
2908		03/04/18	0142	BISBEE CASE/MAG/BULLETS/RM 3
2909		03/04/18	0142	BISBEE RM 3 MAG W BULLETS
2910		03/04/18	0142	BISBEE RM 2 RECIEPT
2911		03/04/18	0143	BISBEE RM 2 BULLETS/PARAPHANELIA
2912		03/04/18	0143	BISBEE RM 2 BULLETS/PARAPHANELIA
2913	03	/04/18	0147	BISBEE RM 3 PARAPANELIA
2914	03.	/04/18	0148	BISBEE RM 3 PARAPHANELIA
2915	03	/04/18	0148	BISBEE RM 3 PARAPHANELIA
2916	03,	04/18	0149	BISBEE RM 3 PARAPHANELIA

PHOTO LOG

DR# <u>B18-0728</u>

CRIME DANGEROUS DRUGS DATE: 03-04-18

OFFICER / DET C. MORENO D-31 BADGE: 2059

LOCATION: BISBE AZ

VICTIM: STATE OF ARIZONA

·	PHOTO DAT	E TIME	INVESTIGATION LOCATION	BRIEF SUMMARY
2917	03/04/18	0149	BISBEE	RM 3 BILL
2918	03/04/18	0149	BISBEE	RM 3 BILL J.M
2919	03/04/18	0150	BISBEE	RM 3 ITEMS/PARAPHANELIA
2920	03/04/18	0150	BISBEE	RM 3 PARAPHANELIA
2921	03/04/18	0151	BISBEE	RM 3 PARAPHANELIA
2922	03/04/18	0209	BISBEE	RM 3 PARAPHANELIA
2923	03/04/15	0209	BISBEE	RM 3 PARAPHANELIA
2924	03/04/18	0217	BISBEE	CHEVY P-30
2925	03/04/18	0217	BISBEE	SHED VIEW
2926	03/04/18	0218	BISBEE	SHED ITEMS
2927	03/04/18	0218	BISBEE	HED/PHONES/PARAPHANELIA
2928	03/04/18	0218	BISBEE	SHED/PARAPHANELIA
2929	03/04/18	0218	AISBEE	SHED/PARAPHANELIA
2930	03/04/18	0218	BISBEE	SHED/PARAPHANELIA
2931	03/04/18	0219	ISBEE	SHED/PARAPHANELIA
2932	03/04/18	0219	BISBEE	SHED/PARAPHANELIA
2933	03/04/18	0219	BISBEE	SHED ITEMS
2934	03/04/18	0221	BISBEE	SAFE BOX/SHED

PHOTO LOG

DR# <u>B18-0728</u>

CRIME DANGEROUS DRUGS

DATE: <u>03-04-18</u>

OFFICER / DET C. MORENO D-31 BADGE: 2059

LOCATION:

VICTIM: STATE OF ARIZONA

t-	РНОТО	DATE	TIME	INVESTIGATION LOCATION BRIEF SUMMARY
2935	030418	0221		BISBEE GREY CENTRY SAFE
2936	030418	0221		BISBEE SMITH PERSONNAL KEYS
2937	030418	0222	(	BISBEE CENTRY SAFE KEY
2938	030418	0222		BISBEE CENTRY SAFE KEY FITS
2939	030418	0222	(	BISBEE CENTRY SAFE KEY WORKS
2940	030418	0222		BISBEE CENTRY SAFE/DRUGS
2941	030418	0222		BISBEE CENTRY SAFE/BAGGIE DRUGS
2942	030418	0222	ı	BISBEE CENTRY SAFE DRUGS
2943	030418	0223	(	BISBEE CENTRY SAFE/DRUGS
2944	030418	0223		BISBEE CENTRY SAFE/DRUGS/BAGGIES
2945	030418	0224	ı	BISBEE METH/WEIGHT 12.8/ SCALE
2946	030418	0224	·	BISBEE SAFE/SUSPECT SCALE
2947	030418	0224		BISBEE DRUG SALE BAGGIES
2948	030418	0230		BISBEE DRUG SALE BAGGIES
2949	030418	0232	(	BISBEE SHED/PARAPHANELIA
2950	030418	0232		BISBEE BOX/SCALE/BAGGIES
2951	030418	0233		BISBEE BOX W MARIJUANA
2952	030418	0239	(	BISBEE HUMAN TRAFFICKING EVIDENCE

### PHOTO LOG

DR# <u>B18-0728</u>

CRIME DANGEROUS DRUGS

DATE: <u>03-04-18</u>

OFFICER / DET C. MORENO D-31 BADGE: 2059

LOCATION: BISBE AZ

VICTIM: STATE OF ARIZONA

	РНОТО	DATE	TIME	INVESTIGATION LOCATION	BRIEF SUMMARY
2953	030418	0239		BISBEE	SHED PHOTO/ UNKNOWN
2954	030418	0240		BISBEE	HUMAN TFAFFICKING EVIDENCE
2955	030418	0241		BISBEE	HUMAN TRAFIC EVIDENCE
2956	030418	0241		BISBEE	HUMAN TRAFIC EVIDENCE
2957	030418	0242		BISBEE	HUMAN TRAFICK EVIDENCE
2958	030418	0242		'BISBEE	BACKPACKS/ TRAFIC EVIDENCE
2959	030418	0243		TBISBEE	HUMAN TRAFIC EVIDENCE
2960	030418	0243		BISBEE	BEDS/HUMAN TRAFIC EVID.
2961	030418	0252		BISBEE	PHOTO HEATER
2962	030418	0305		BISBEE	TRAIL ACROSS FROM 11 HAZ.
2963	030418	0305		BISBEE	TRAIL VIEW
2965	030618	1403		BISBEE	BULLETS/HOLSTER/RECIEPT
2966	030618	1403		BISBEE	CASE INFO
2967	030618	1403		BISBEE	SHELLS/ RECIEPT/HOLSTER
2968	3 030618	1402		BISBEE	MIRROR/MAG W ROUNDS
2969	030618	1404		BISBEE	STOLEN GUN FITS HOLSTER
2970	030618	1404		BISBEE	STOLEN GUN W HOLSTER
2971	030618	1443		r bisbee	DRUG PARAPHANELIA/ITEMS

PHOTO LOG

DR# <u>B18-0728</u>

CRIME DANGEROUS DRUGS DATE: 03-04-18

OFFICER / DET C. MORENO D-31 BADGE: 2059

LOCATION: BISBE AZ

VICTIM: STATE OF ARIZONA

	РНОТО	DATE	TIME	INVESTIGATION LOCATION	BRIEF SUMMARY
2972	030618	1446		BISBEE I	TEM 10 DRUG PIPE
2973	030618	1447		BISBEE	ITEM 11 DRUG PIPE
2974	030618	1448		BISBEE	ITEM 12 DRUG PIPE
2975	030618	1448		BISBEE	ITEM 13 DRUG PIPE
2976	030618	1449		BISBEE	ITEM 14 DRUG PIPE
29 <b>7</b> 7	030618	1450		BISBEE	ITEM 15 DRUG PIPE
2978	3 030618	1450	(	BISBEE	ITEM 16 DRUG PIPE
2979	030618	1450		BISBEE	ITEM 17 DRUG PIPE
2980		1451		BISBEE	ITEM 18 DRUG PIPES
2981	030618	1453		BISBEE	ITEM 19 UNKNOWN POWDER
2982	030618	1454		BISBEE	ITEM 20 UNKNOWN POWDER
2983		1455		r bisbee	ITEM 21 BLACK SUBSTANCE
2984		1459		T BISBEE	ITEM 22 UNKNOWN POWDER
298		1460		BISBEE	ITEM 23 UNKOWN POWDER
2986		1500		r bisbee	ITEM 24 PIPE/POWDER
298		1508	(	BISBEE	ITEM 25 MARIJUANA
298			(	BISBEE	ITEM 26/27 WEAPONS
298			•	BISBEE	ITEM 26 SHOT GUN
270	, 050010	1011	•		

### PHOTO LOG

DR# <u>B18-0728</u>

CRIME DANGEROUS DRUGS DATE: 03-04-18

OFFICER / DET C. MORENO D-31

BADGE: 2059

LOCATION: BISBE AZ

VICTIM: STATE OF ARIZONA

	РНОТО	DATE TIME	INVESTIGATION LOCATION BRIEF SUMMARY
2990	030618	1514	T BISBEE ITEM 27 POWDER RIFLE
2991	030618	1514	BISBEE WEAPONS/BLACK CASE
2992	030618	1514	BISBEE CASE INFO/WEAPONS
2993	030618	1520	BISBEE ITEM 28 GUN CASE
2994	030618	1547	BISBEE ITEM 29 METAL GRIDERS
2995	030618	1547	BISBEE ITEM 29 GRINDERS
2996	030618	1600	BISBEE ITEM 31 CELL PHONE
2997	030618	1603	BISBEE ITEM 32 CELL PHONE
2998	030618	1604	BISBEE ITEM 33 CELL PHONE
2999	030618	1604	BISBEE ITEM 34 CELL PHONE
3000	030618	1608	BISBEE ITEM 35 DRUG PIPES
3001	030618	1609	BISBEE ITEM 36 DRUG PIPE
3002	030618	1612	T BISBEE ITEM 37 LIGHTER
3003	030618	1613	BISBEE ITEM 38 GRINDER
3004	030618	1613	BISBEE ITEM 39 GLASS PIPE
3005	030618	1615	BISBEE ITEM 40 MED BOTTLE W GREEN
3006	030618	1615	TBISBEE ITEM 40 "MATTHEW SMITH"
3007	030618	1618	BISBEE ITEM 41 BAGGIES W RESIDUE

PHOTO LOG

DR# <u>B18-0728</u>

CRIME DANGEROUS DRUGS

\_\_\_\_\_DATE: <u>03-04-18</u>

OFFICER / DET C. MORENO D-31

BADGE: 2059\_\_\_\_

LOCATION

BISBE AZ

VICTIM: STATE OF ARIZONA

Pl	HOTO DA	TIME	INVESTIGATION LOCATION	BRIEF SUMMARY
3008	030618	1618	1 BISBEE	BAGGIES W RESIDUE
3009	030618	1618	BISBEE	ITEM 42 UNKNOWN SUBSTANCE
3010	030618	1619	BISBEE	ITEM 42 UNKNOWN SUBSTANCE
3011	030618	1619	BISBEE	ITEM 43 PLATE W SUBSTANCE
3012	030618	1623	BISBEE	ITEM 44 PLATE W BAGGIES
3013	030618	1625	BISBEE	ITEM 45 GLASS PIPE W
SUBST	ANCE.			



# BISBEE; POLICE DEPARTMENT PROPERTY INVOICE AND RECEIPT

18	30 M	111		I I HEROIOL	RE	PORT NO	B18-0	1728
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## BISBEE POLICE DEPARTMENT PROPERTY INVOICE AND RECEIPT

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# BISBEE POLICE DEPARTMENT POLICE DEPARTMENT PROPERTY INVOICE AND RECEIPT 1880 REPO

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## BISBEE POLICE DEPARTMENT PROPERTY INVOICE AND RECEIPT

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## BISBEE POLICE DEPARTMENT PROPERTY INVOICE AND RECEIPT

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## BISBEE POLICE DEPARTMENT EVIDENCE INVOICE

REPORT NO. 818-0728

CONNECT-UP NO. CRIME CLASS DU/ SRUB RES. PHONE RES. ADDRESS NAME OF OWNER NAME OF VICTIM STATE OF AZ RES. ADDRESS # Howy 92 Bubec RES. PHONE 432-2261 RES. PHONE RES. ADDRESS NAME OF ARRESTEE Whithew Smith CITATION NO. wending CHARGE Jending (LOCATION OF OCCURRENCE) (OFFICER) (PERSON REPORTING) (DATE AND TIME PROPERTY OBTAINED) 053019 1200 ( MOLONO MARENO **RECEIVED BY EVIDENCE & SUPPLY** NAME ITEMIZE AND DESCRIBE PROPERTY - List only one item per line. Number each item on AMOUNT SERIAL NO. ITEM NO. the form. List all serial numbers. Make sure that item numbers conclude with those on TOXOIL SUS-R 911/PHOWE/7SISPATICH/DIFICER **EVIDENCE CONTROL** RECEIVED BY P IMMONO DATE & TIME 05-3019 1300 ANDONIE # 205-9 REASON DATE & TIME REASON RECEIVED BY DATE & TIME .# REASON RECEIVED BY # DATE & TIME REASON RECEIVED BY DATE & TIME REASON RECEIVED BY # DATE & TIME REASON RECEIVED BY # DATE & TIME REASON RECEIVED BY # DATE & TIME REASON RECEIVED BY